

Exhibit B



Health Insurance

SOCIAL SECURITY ACT

NAME OF BENEFICIARY

JAMES RUSSO

CLAIM NUMBER

-7467-

SEX

MALE

IS TO

EFFECTIVE DATE

HOSPITAL INSURANCE 1-1-88

MEDICAL INSURANCE 1-1-88

SIGN  
HERE

*James Russo*

*John Doyle*  
Commissioner of Motor Vehicles

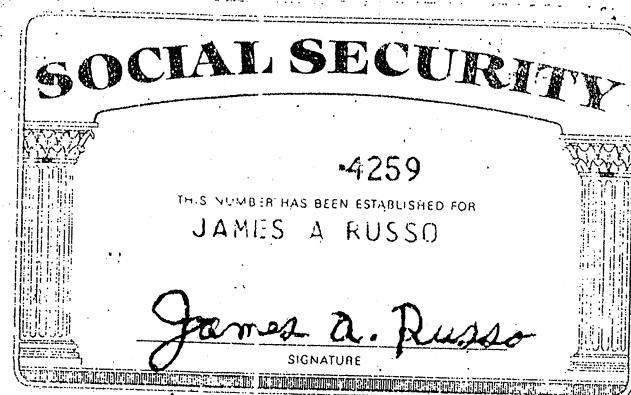
ID:344 616 966

DRIVER LICENSE



DOB:01-24-23  
RUSSO,JAMES  
2901 AMBOY RD  
STATEN ISLAND NY 10306  
SEX: M EYES: BR HT: 5-05 CLASS: D  
E: R  
ISSUED: 01-10-05 EXPIRES: 01-24-13  
*James Russo*

23881560



DRIVER LICENSE

DOB: 11-18-60  
RUSSO, JAMES, A  
2901 AMBOY RD  
STATEN ISLAND NY 10306  
SEX: M EYES: BR HT: 5-07 CLASS: D  
E: R  
ISSUED: 11-18-02 EXPIRES: 11-18-10

*[Signature]*

60678260

Exhibit C



AB

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AB

Creditor Info:  
 NYS CHILD SUPPORT ENFORCEMENT  
 - - - PO BOX 5350  
 ALBANY NY 12205-0350

Amount: \$10,915.39

Block: Lot:  
 Book Type -- Judgments Docket  
 Judgment Type: NY STATE TAX WARRANT  
 Court:

Control No. 000248368-01  
 Index # E3339074650022  
 Effective Date: 11/10/2006  
 Expiration Date: 11/13/2026  
 Docket Date: 11/14/2006

Debtor Info:  
 RUSSO, JAMES  
 222 E 95TH ST  
 NEW YORK NY 10128-

Creditor Info:  
 NY STATE DEP'T OF TAXATION AND FINANCE  
 80-02 KEW GARDENS ROAD  
 KEW GARDENS NY 11415

Amount: \$63,686.69

COM: 11/14/2006-JAMES RUSSO INDIVIDUALLY AND AS RESPONSIBLE PERSON OF  
 ALL-TECH INVESTIGATIONS, LTD. 222 E 95TH  
 ST NEW YORK, NY  
 10128

COM: 07/12/2007-RECEIPT FOR TRANSCRIPT FILED IN QUEENS COUNTY  
 MAY 22 2007

Book Type -- Federal Tax Lien  
 Judgment Type: FEDERAL TAX LIEN  
 Court:

Control No. 000248802-01  
 Index # 27170  
 Effective Date: 10/04/2006  
 Expiration Date: 11/16/2016  
 Docket Date: 11/16/2006

Debtor Info:  
 RUSSO, JAMES  
 2901 AMBOY ROAD  
 SI NY 10306-

Creditor Info:

Amount: \$624,772.11

Book Type -- Judgments Docket  
 Judgment Type: TRANSCRIPT OF JUDGMENT  
 Court: Civil Court

Control No. 000024376-02  
 Index # 5211789  
 Effective Date: 08/07/1987  
 Expiration Date: 08/07/2009  
 Docket Date: 01/17/1989

Debtor Info:  
 RUSSO, JAMES D  
 321 BEDFORD AVE  
 SINY

Creditor Info:  
 AC EQUITIES INC

Thursday February 07, 2008

7/35

Exhibit D

RECEIVED  
U.S. DISTRICT COURT  
CLERK'S OFFICE  
MAY 1 2008  
FBI - MEMPHIS

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

JAMES RUSSO,

Plaintiff,

- against -

MP222 LLC, 222 EAST 95<sup>th</sup> STREET  
OWNERS CORP., COMMISSIONER OF SOCIAL  
SERVICES OF THE CITY OF NEW YORK, NEW  
YORK STATE DEPARTMENT OF TAXATION  
AND FINANCE, NEW YORK CITY DEPARTMENT  
OF FINANCE, MERRILL LYNCH CREDIT  
CORPORATION and the INTERNAL REVENUE  
SERVICE OF THE UNITED STATES OF AMERICA,

: **JUDGMENT**

: 07 Civ. 5469 (WHP)

Defendants.

UNITED STATES OF AMERICA,

Counterclaim, Crossclaim  
and Third-Party Plaintiff,

- against -

JAMES RUSSO,

Counterclaim Defendant.

-and-

MP222 LLC, 222 EAST 95<sup>th</sup> STREET  
OWNERS CORP., COMMISSIONER OF SOCIAL  
SERVICES OF THE CITY OF NEW YORK, NEW  
YORK STATE DEPARTMENT OF TAXATION  
AND FINANCE, NEW YORK CITY DEPARTMENT  
OF FINANCE, MERRILL LYNCH CREDIT  
CORPORATION,

Crossclaim Defendants,

and

JAMES A. RUSSO, JOHN DOES NOS. 1-10 and  
JANE DOES NOS. 1-10,

Third-Party Defendants.

This action having been commenced on May 17, 2007, with the filing of a Summons and Complaint and Order to Show Cause with the Clerk of the Court, New York County, Supreme Court of the State of New York, bearing Index No. 601661/2007, and

Pursuant to a Notification of Removal dated June 8, 2007, this case was removed in its entirety to this Court (hereinafter referred to as "NYS"); and,

Pursuant to a Stipulation of Settlement executed by all parties and So Ordered by this Court

Now, upon motion of Richard C. Agins, Esq. for Agins, Siegel, Reiner & Bouklas, LLP, attorneys for Plaintiff:

IT IS ORDERED AND ADJUDGED that Plaintiff James Russo have judgment:

1. The judgment entered by *Lottie Rose, Eugene Wisner, Arkady Chayka and Just More Real Roses v. James Russo*, said defendant residing at 32 Reservoir Road, New City, New York, effective May 22, 1987, docketed in New York County on October 21, 1987, in the amount of \$237,545.59 is not against Plaintiff James Russo or Third-Party Defendant James A. Russo and is not a lien against the shares appurtenant to the proprietary leases to units 1, 2, 3 and 4 at 222 East 95<sup>th</sup> Street, New York, New York 10128.

2. The judgment entered by *Mason tenders District Council Welfare Fund, Pension Fund, Annuity Fund, Asbestos Training Program Fund, Industry Fund, Legal Services Fund, Building Contractors Advancement Program and Paul D. Ragone, in his fiduciary capacity as Administrator v. James Russo*, filed with the County Clerk of New York County, docketed on July 15, 1993, effective February 1, 1993, in the amount of \$3,852.64, is not against Plaintiff James Russo or Third-Party Defendant James A. Russo and is not a lien against the shares appurtenant to the proprietary leases to units 1, 2, 3 and 4 at 222 East 95<sup>th</sup> Street, New York, New York 10128.

3. The judgment entered by *Mason tenders District Council Welfare Fund, Pension Fund, Annuity Fund, Asbestos Training Program Fund, Industry Fund, Legal Services Fund, Building Contractors Advancement Program and Paul D. Ragone, in his fiduciary capacity as Administrator v. James Russo*, filed with the County Clerk of New York County, docketed on July 15, 1993, effective February 1, 1993, entered in the United States District Court for the Southern District of New York, in the amount of \$745.14 , is not against Plaintiff James Russo or Third-Party Defendant James A. Russo and is not a lien against the shares

appurtenant to the proprietary leases to units 1, 2, 3 and 4 at 222 East 95<sup>th</sup> Street, New York, New York 10128.

4. The judgment entered by *Mason Tender's District Council Welfare Fund, Pension Fund, Annuity Fund, Asbestos Training Program Fund, Industry Fund, Legal Services Fund, Building Contractors Advancement Program and Paul D. Ragone, in his fiduciary capacity as Administrator v. James Russo*, filed with the County Clerk of New York County, docketed on December 9, 1993, effective January 29, 1993, in the amount of \$3,852.64, is not against Plaintiff James Russo or Third-Party Defendant James A. Russo and is not a lien against the shares appurtenant to the proprietary leases to units 1, 2, 3 and 4 at 222 East 95<sup>th</sup> Street, New York, New York 10128.

5. The judgment entered by *Mason Tender's District Council Welfare Fund, Pension Fund, Annuity Fund, Asbestos Training Program Fund, Industry Fund, Legal Services Fund, Building Contractors Advancement Program and Paul D. Ragone, in his fiduciary capacity as Administrator v. James Russo* filed with the County Clerk of New York County, docketed on December 9, 1993, effective January 29, 1993 of a Judgment entered in the United States District Court for the Southern District of New York, in the amount of \$745.14, is not against Plaintiff James Russo or Third-Party Defendant James A. Russo and is not a lien against the shares appurtenant to the proprietary leases to units 1, 2, 3 and 4 at 222 East 95<sup>th</sup> Street, New York, New York 10128.

6. The judgment entered pursuant to an action in the Family Court of the State Of New York, New York County, Child Support Enforcement Term, entitled *Commissioner of the Department of Social Services on behalf of Valerie Bouteau v. James Russo*, effective on May 2, 1994, docketed in the New York County Clerk's Office on January 11, 1994, in the amount of \$10,131.50 plus interest, under Index Number P19564/89A000, is not against Plaintiff James Russo or Third-Party Defendant James A. Russo and is not a lien against the shares appurtenant to the proprietary leases to units 1, 2, 3 and 4 at 222 East 95<sup>th</sup> Street, New York, New York 10128.

7. The judgment entered on July 9, 2003, pursuant to an action in the Family Court of the State of New York, New York County, Child Support Enforcement Term, entitled *Commissioner of the Department of Social Services on behalf of Valerie Bouteau v. James Russo*, docketed in the New York County Clerk's Office on October 7, 2003, in the amount of \$26,103.00 plus interest, under Index Number 19504-89-02E, Docket Number 19504-89-02E, is not against Plaintiff James Russo or Third-Party Defendant James A. Russo and is not a lien against the shares appurtenant to the proprietary leases to units 1, 2, 3 and 4 at 222 East 95<sup>th</sup> Street, New York, New York 10128.

8. The judgment entered pursuant to an action in the Family Court of the State of New York, New York County, Child Support Enforcement Term, entitled *Commissioner of the Department of Social Services on behalf of Valerie Bouteau v. James Russo*, docketed in the Richmond County Clerk's Office on November 18, 2003, in the amount of \$26,103.00 plus

interest, under Index Number 19504-89, Docket Number 19504-89-02E, is not against Plaintiff James Russo or Third-Party Defendant James A. Russo and is not a lien against the shares appurtenant to the proprietary leases to units 1, 2, 3 and 4 at 222 East 95<sup>th</sup> Street, New York, New York 10128.

9. The judgment in favor of the New York City Department of Finance on behalf of the New York City Environmental Control Board against "J. Russo" bearing Number 0135997016, issued at 58-54 198<sup>th</sup> Street, Queens, New York, on November 10, 2003 and docketed in April 2004, is not against Plaintiff James Russo or Third-Party Defendant James A. Russo and is not a lien against the shares appurtenant to the proprietary leases to units 1, 2, 3 and 4 at 222 East 95<sup>th</sup> Street, New York, New York 10128.

10. The judgment in favor of the New York City Department of Finance on behalf of the New York City Environmental Control Board against "J. Russo", bearing Number 0109293939, issued at 27-15 Healy Avenue, Queens, New York, on May 5, 2000 and docketed in October 2000, is not against Plaintiff James Russo or Third-Party Defendant James A. Russo and is not a lien against the shares appurtenant to the proprietary leases to units 1, 2, 3 and 4 at 222 East 95<sup>th</sup> Street, New York, New York 10128.

11. The judgment in favor of the New York City Department of Finance on behalf of the New York City Environmental Control Board against "J. Russo", bearing Number 0111420742, issued at 250 Hillside Avenue, Queens, New York, on January 26, 2000, and docketed in July 2000, is not against Plaintiff James Russo or Third-Party Defendant James A. Russo and is not a lien against the shares appurtenant to the proprietary leases to units 1, 2, 3 and 4 at 222 East 95<sup>th</sup> Street, New York, New York 10128.

12. The Verified Petition filed in the Supreme Court of the State New York, County of New York, entitled *In the Matter of the Application of Kareem Fauntleroy*, bearing Index No. 07/400650 brought against, among others, Police Officer James Russo, pursuant to the Freedom of Information Law, against the New York City Police Department, is not against Plaintiff James Russo or Third-Party Defendant James A. Russo and is not a lien against the shares appurtenant to the proprietary leases to units 1, 2, 3 and 4 at 222 East 95<sup>th</sup> Street, New York, New York 10128.

13. The Verified Petition filed in the Supreme Court of the State New York, County of New York, entitled *In the Matter of the Application of John Covington*, bearing Index No. 07/402779 brought against, among others, Police Officer James Russo, pursuant to the Freedom of Information Law, against the New York City Police Department is not against Plaintiff James Russo or Third-Party Defendant James A. Russo and is not a lien against the shares appurtenant to the proprietary leases to units 1, 2, 3 and 4 at 222 East 95<sup>th</sup> Street, New York, New York 10128..

14. The Verified Petition filed in the Supreme Court of the State New York, County of New York, entitled, *In the Matter of the application of Billy Taylor*, bearing Index No.

07/402872 brought against, among others, Police Officer James Russo, pursuant to the Freedom of Information Law, against the New York City Police Department, is not against Plaintiff James Russo or Third-Party Defendant James A. Russo and is not a lien against the shares appurtenant to the proprietary leases to units 1, 2, 3 and 4 at 222 East 95<sup>th</sup> Street, New York, New York 10128.

15. An action commenced in the Supreme Court of the State of New York, County of New York, entitled *Richard Daniel v. Instant Whip New York Inc. and James Russo*, bearing Index Number 111416/2002, is not against Plaintiff James Russo or Third-Party Defendant James A. Russo and is not a lien against the shares appurtenant to the proprietary leases to units 1, 2, 3 and 4 at 222 East 95<sup>th</sup> Street, New York, New York 10128.

16. The Verified Petition filed in the Supreme Court of the State New York, County of New York, entitled *In the Matter of the Application of Maurice Walker*, bearing Index No. 07/405860, brought against, among others, Police Officer James Russo, pursuant to the Freedom of Information Law, against the New York City Police Department, is not against Plaintiff James Russo or Third-Party Defendant James A. Russo and is not a lien against the shares appurtenant to the proprietary leases to units 1, 2, 3 and 4 at 222 East 95<sup>th</sup> Street, New York, New York 10128.

17. An action commenced in the Supreme Court of the State of New York, County of New York, entitled *Edward Abayev and Saida Abayev v. James Russo and Ross Russo Plumbing*, bearing Index Number 112652/2007, is not against Plaintiff James Russo or Third-Party Defendant James A. Russo and is not a lien against the shares appurtenant to the proprietary leases to units 1, 2, 3 and 4 at 222 East 95<sup>th</sup> Street, New York, New York 10128.

Dated: New York, New York  
February \_\_\_, 2008

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U.S.D.J.

This Document was entered on the docket on:

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FEB-07-2008 09:23

WORLDWIDE INSURANCE UNIT

SUPREME COURT OF THE STATE OF NEW YORK  
NEW YORK COUNTYNEW YORK CITY DEPARTMENT  
OF FINANCE,

Judgment Creditor,

v.

**SATISFACTION OF TAX WARRANT**JAMES RUSSO

Judgment Debtor.

Re: SSN/EIN:

Warrant Number: G0793408

Warrant Amount: \$10,268.16

Docket Date: April 28, 2006

Tax type: New York City Tax

A warrant having been filed on the above date in the Office of the Clerk of the above County by the Commissioner of the Department of Finance of the City of New York against the judgment debtor for the above sum, has been wholly paid or satisfied.

THEREFORE, satisfaction of said warrant is hereby acknowledged and the Clerk is hereby authorized and directed to discharge the same.

**WARRANT AGENT**STATE OF NEW YORK  
COUNTY OF NEW YORK

On the \_\_\_\_\_ day of \_\_\_\_\_, 200\_\_\_\_ before me personally came to me known as the Warrant Agent of the Collection Division, Department of Finance of the City of New York, and to be the same person described in and who executed this Satisfaction of Judgment and acknowledged to me that (s)he executed the same.

Sworn to before me this \_\_\_\_\_ day of

, 200\_\_\_\_\_.

**NOTARY PUBLIC**